

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MARCH 10, 2020
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:35	Update from Town Treasurer Phyllis Marshall
7:35-7:45	Community Time
7:45-7:50	Approval of February 11 Meeting Minutes (vote needed)
7:50-8:00	Trustee Bylaws (vote needed)
8:00-8:10	Donations, Bequests and Gifts Policy (vote needed)
8:10-8:20	Strategic Plan Project Schedule
8:20-8:25	Macmillan Boycott Update
8:25-8:30	Director's Report
8:30-8:35	Foundation Liaison Update
8:35-8:40	Friends Liaisons Updates
8:45-8:50	Communications and Announcements
8:50-8:55	Unanticipated Items
8:55-9:00	Date of Next Meeting: April 14, 2020
9:00	Adjournment (vote needed)